

**CITY COUNCIL MINUTES**  
**July 11, 2011**

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, July 11, 2011 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with Vice- President Adams presiding. The following business was conducted.

**These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.**

**ROLL CALL:**

Present: McGinn, Mosby, Robinson, Friend, Adams, John, Walker.

Absent: Bredhold ,Watts.

There being seven (7) members present and two (2) members absent and seven (7) members representing a quorum, I hereby declare this session of the Common Council officially open.

**PLEDGE OF ALLEGIANCE**

This evening the pledge of allegiance was led by Vice- President Adams.

Fellow Councilmen and those in the audience, welcome to the July 11, 2011 meeting of the Common Council.

**COUNCIL ATTORNEY**

John Hamilton is City Council Attorney this evening.

**SERGEANT AT ARMS**

There is no Sergeant at Arms this evening.

**READING AND AMENDMENT OF MINUTES**

Is there a motion to approve the minutes of the June 27, 2011 meeting of the Common Council as written?

Councilman John moved and Councilwoman Robinson seconded the motion to approve the minutes of the regular meeting of the Common Council held June 27, 2011. Voice vote. So ordered.

**REPORTS AND COMMUNICATIONS**

**IN YOUR JULY 11<sup>TH</sup> PACKET:**

- \*City Council Agenda for July 11, 2011 meeting.
- \*Committee Meeting Schedule.
- \*City Council Meeting Minutes from the June 27, 2011.
- \*Rezoning Ordinance R-2011-6.
- \*Resolution C-2011-19.

**ON YOUR DESK THIS EVENING:**

- \*Ordinance F-2011-6 detailed costs.

Councilwoman Robinson moved and Councilwoman Mosby seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES OR RESOLUTIONS**

**RESOLUTION C-2011-19**

**FINANCE**

**FRIEND**

A Resolution of the Common Council of the City of Evansville amending Resolution C-2008-31 and Resolution C-2008-36 (Mead Johnson)

**ORDINANCE R-2011-6**

**TO APC**

**C-4 TO C-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 1621 Willow Road

Petitioner: Dennis G. Garner

Owners: Same

Representative: Mindy Hedrick

District: Wendy Bredhold, Ward 3

Councilman John moved and Councilman Friend seconded the motion to adopt the consent agenda as written. Voice vote. So ordered.

**CONSENT AGENDA**

**SECOND READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE F-2011-6**

**FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds (Water and Sewer Dept)

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE**

**CHAIRMAN FRIEND**

**Councilman Friend:** Mr. President, your Finance Committee met this evening to hear Ordinance F-2011-6 and it comes forward with a do pass recommendation.

Councilman John moved and Councilman Friend seconded the motion to adopt the committee report and move this ordinance to Third Reading.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE F-2011-6**

**FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds (Water and Sewer Dept)

Councilwoman Mosby moved and Councilman John seconded the motion to adopt Ordinance F-2011-6 and call the roll.

**ROLL CALL:**

**Ayes:** McGinn, Mosby, Robinson, Friend, Adams, John, and Walker.

There being seven (7) ayes and zero (0) nays, Ordinance F-2011-6 is hereby declared adopted.

**MISCELLANEOUS BUSINESS**

The next City Council meeting will be Monday, July 25, 2011 at 5:30 p.m. Committee Meetings will begin at 5:20 p.m.

**Bernice Tirmenstein:** My questioning relates to the Southeast Brookside Stormwater Project that affects our area. It is one of four projects. At an August 10, 2010 City Council meeting you were there, Mr. Garrard, helpful in trying to explain it to us. I asked the questions, what will be the cost and how would it be financed? Your answer was that it would cost twenty five million. Of that amount three million would come from the stimulus money which specified it had to be used in 2010 or the City would lose it. This left twenty two million to come from other sources. Where would the remaining twenty two million come from? It would come from a loan from the State of Indiana at a low rate of interest-2-3%. Then that is a debt the City would owe. That is correct. Work seems so long and drawn out. May 2007, Clark Dietz prepared the Master Plan. 2008 was year of planning, 2009 year of approval. October 15, 2010 start on project and come June 30, 2012 project completion. Is the timing of payment of the loan in any way connected to certain completion dates? Can't this project be speeded up?

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE:**

Re: Ordinance F-2011-6

Date: July 11, 2011

Time: 5:20 p.m.

Notify: Jim Garrard

**CHAIRMAN FRIEND**

Transfer of appropriations

Re: Resolution C-2011-19

Date: July 25, 2011

Time: 5:20 p.m.

Notify: Donna Crooks (GAGE)

Amending Mead Johnson Tax

Phase-in Resolutions C-2008-31

And C-2008-36.

**Joint City/County Budget Hearings**

Date: August 3, 2011

Time: 3:30 p.m.

Place: Room 301 Civic Center

**City Budget Hearings**

Date: August 22<sup>nd</sup> 23<sup>rd</sup> and 24<sup>th</sup> 2011

Time: 3:30 p.m.

Place: Room 301 Civic Center

Re: **CDBG/ESG/HOME**

Date: September 7, 2011

Time: 4:00 – 6:00 p.m.

Notify: DMD

Public Hearing for Agencies

Room 301 (Wednesday)

Re: **CDBG/ESG/HOME**

Date: September 26, 2011

Time: 5:20 p.m.

Committee Meeting and 2<sup>nd</sup> and 3<sup>rd</sup> Reading

**ASD COMMITTEE:**

Nothing at this time.

**CHAIRWOMAN ROBINSON**


**PUBLIC WORKS COMMITTEE:**

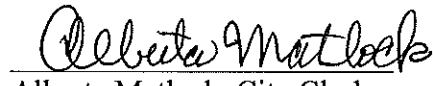
Nothing at this time.

**CHAIRWOMAN MOSBY**

**ADJOURNMENT**

Councilwoman Mosby moved and Councilwoman Robinson seconded the motion to adjourn.  
Voice vote. So ordered. Meeting adjourned at 5:50 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Alberta Matlock, City Clerk

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION OF SCHOOLS**

**READING AND AMENDMENT OF MINUTES**

**REPORTS AND COMMUNICATIONS**

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES OR RESOLUTIONS**

**RESOLUTION C-2011-19                      FINANCE                      FRIEND**

A Resolution of the Common Council of the City of Evansville amending Resolution C-2008-31 and Resolution C-2008-36 (Mead Johnson)

**ORDINANCE R-2011-6                      TO APC                      C-4 TO C-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 1621 Willow Road

Petitioner:                      Dennis G. Garner  
Owners:                      Same  
Representative:                      Mindy Hedrick  
District:                      Wendy Bredhold, Ward 3

**REGULAR AGENDA**

**SECOND READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE F-2011-6                      FINANCE                      FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations and additional appropriations of city funds (Water and Sewer Dept)

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE F-2011-6                      FINANCE                      FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations and additional appropriations of city funds (Water and Sewer Dept)

**MISCELLANEOUS BUSINESS**

There will not be a City Council Meeting on Monday, July 18, 2011. The next City Council meeting will be Monday, July 25, 2011 at 5:30 p.m. Committee Meetings will begin at 5:20 p.m.

**ADJOURNMENT**

The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

**ROLL CALL**

|                              |                   |                 |
|------------------------------|-------------------|-----------------|
| <u>✓</u> M <sup>e</sup> GINN | <u>✓</u> ROBINSON | <u>✓</u> JOHN   |
| <u>✓</u> MOSBY               | <u>✓</u> FRIEND   | <u>✓</u> WALKER |
| <u>A</u> BREHOLD             | <u>✓</u> ADAMS    | <u>A</u> WATTS  |

There being 7 members present, 2 members absent, and 7 members representing a quorum, I hereby declare this session of Common Council officially opened.

**PLEDGE OF ALLEGIANCE**

This evening the pledge of allegiance will be led by Adams.

Fellow Councilmen and those in the audience, welcome to the July 11, 2011 meeting of the Common Council.

**RECOGNITION OF SCHOOLS**

Are there any students in the audience who would like to be recognized?

SCHOOL: \_\_\_\_\_  
NAME: \_\_\_\_\_

SCHOOL: \_\_\_\_\_  
NAME: \_\_\_\_\_

**COUNCIL ATTORNEY**

This evening John Hamilton is City Council Attorney.

**SERGEANT AT ARMS**

This evening Officer NONE is our Sergeant at Arms.

**READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING**

Is there a motion to approve the minutes of the June 27, 2011 meeting of the Common Council as written?

Councilman John moved and Councilman Robinson seconded the motion that the minutes of the regular meeting of the Common Council held June 27, 2011 be approved as written. Voice vote.        So ordered.

**REPORTS AND COMMUNICATIONS**  
**IN YOUR JULY 11<sup>TH</sup> PACKET:**

- \*City Council Agenda for July 11, 2011 meeting.
- \*Committee Meeting Schedule.
- \*City Council Meeting Minutes from the June 27, 2011.
- \*Rezoning Ordinance R-2011-6.
- \*Resolution C-2011-19.

**ON YOUR DESK THIS EVENING:**

- \*Ordinance F-2011-6 detailed costs.

Councilman Robinson moved and Councilman Mosby

seconded the motion to receive, file and make these reports and communications a part of  
the minutes of the meeting. Voice vote. ✓ So ordered. —

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES OR RESOLUTIONS**

**RESOLUTION C-2011-19**

**FINANCE**

**FRIEND**

A Resolution of the Common Council of the City of Evansville amending Resolution C-2008-31 and Resolution C-2008-36 (Mead Johnson)

**ORDINANCE R-2011-6**

**TO APC**

**C-4 TO C-2**

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Petitioner: Dennis G. Garner

Owners: Same

Representative: Mindy Hedrick

District: Wendy Bredhold, Ward 3

Is there a motion to adopt the Consent Agenda as written?

Councilman John moved and Councilman Friend seconded the

Motion to adopt the Consent Agenda as written. Voice vote. ✓ So ordered. ✓



**CONSENT AGENDA**

**SECOND READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE F-2011-6**

**FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds (Water and Sewer Dept)

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE**

**CHAIRMAN FRIEND**

**Councilman Friend:** Mr. President, your Finance Committee met this evening to hear Ordinance F-2011- 6 and it comes forward with a (do pass/~~do not pass~~) recommendation

Councilman John moved and Councilman Friend seconded the motion to adopt the Committee Report and move this Ordinance to Third Reading.

Voice vote. ✓ So ordered. ✓

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE F-2011-6**

**FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds (Water and Sewer Dept)

Is there a motion to adopt Ordinance F-2011-6 and call the roll?

Councilman Mosby moved and Councilman John seconded the motion to adopt Ordinance F-2011-6 and call the roll.

**ROLL CALL**

✓ M<sup>c</sup>GINN

✓ ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

✓ WALKER

A BREHOLD

✓ ADAMS

A WATTS

There being 7 Ayes and 0 Nays, Ordinance F-2011-6 is hereby declared  
ADOPTED ~~DENIED~~

**MISCELLANEOUS BUSINESS**

There will not be a City Council Meeting on Monday, July 18, 2011. The next City Council meeting will be Monday, July 25, 2011 at 5:30 p.m. Committee Meetings will begin at 5:20 p.m.

Adams

Hamilton

Robinson

Walker

Mosby

Adams

Mosby

Adams

Charlene Braker

Adams

Braker

Adams

Braker

Adams

Braker

Adams

Don Mosby

Russell Mcloed

Don Mosby

Adams

Mosby

Adams

Mosby

Adams

Mosby

**COMMITTEE REPORTS:**

**ASD COMMITTEE:**

Nothing scheduled at this time.

**CHAIRWOMAN ROBINSON**

**PUBLIC WORKS COMMITTEE:**

Nothing scheduled at this time.

**CHAIRWOMAN MOSBY**

**FINANCE COMMITTEE:**

Re: Resolution C-2011-19

Date: July 25, 2011

Time: 5:20 p.m.

Notify: Donna Crooks (GAGE)

**CHAIRMAN FRIEND**

Amending Mead Johnson Tax

Phase-in Resolutions C-2008-31

and C-2008-36.

City/County Joint Budget Hearing

August 3, 2011

Room 301

Time: 3:30 p.m.

City Budget Hearings:

August 22, 23, 24, 2011

Room 301

Time: 3:30 p.m.

**ADJOURNMENT**

Councilman Mosby moved and Councilman Robinson

seconded the motion to adjourn. Voice Vote. ✓ So Ordered. ✓

Meeting adjourned at 5:50 p.m.

My questioning relates to the Southeast Brookside Stormwater project that affects our area. It is one of 4 projects.

At an August 10, 2010 city council meeting you were there, Mr. Gerrard, helpful in trying to explain it to us. I asked the questions, "What will be the cost and how would it be financed?" Your answer was that it would cost 25 million. Of that amount 3 million would come from the stimulus money which specified it had to be used in 2010 or the city would lose it. This left 22 million to come from other sources. My question, "Where would the remaining 22 million come from?" Answer - It would come from a loan from the State of Indiana at a low rate of interest - 2-3%. My response "Then that is a debt the city would owe." Answer - "That is correct."

Work seems so long, drawn out

May 2007 - Clark Dietz prepared the Master Plan. 2008 year of planning, 2009, year of approval. October 15, 2010 start on project, & come June 30, 2012 project completion.

Is the timing <sup>of payment of the loan</sup> in any way connected to certain completion dates? Can't this project be speeded up?

# CITY COUNCIL COMMITTEE MEETING SCHEDULE

## July 11, 2011

### FINANCE COMMITTEE:

Re: Ordinance F-2011-6

Date: July 11, 2011

Time: 5:20 p.m.

Notify: Jim Garrard

### CHAIRMAN FRIEND

Transfer of Appropriations (Water/Sewer)

## July 25, 2011

### FINANCE COMMITTEE:

Re: Resolution C-2011-19

Date: July 25, 2011

Time: 5:20 p.m.

Notify: Donna Crooks (GAGE)

### CHAIRMAN FRIEND

Amending Mead Johnson Tax

Phase-in Resolutions C-2008-31

and C-2008-36.

## August 3, 2011

Joint City/County Budget Hearings

Date: August 3, 2011

Time: 3:30 p.m.

Place: Room 301 Civic Center

## August 22, 23, 24, 2011

City Budget Hearings

Date: August 22<sup>nd</sup>, 23<sup>rd</sup>, and 24<sup>th</sup>, 2011

Time: 3:30 p.m.

Place: Room 301 Civic Center

## September 7, 2011

### FINANCE COMMITTEE:

Re: CDBG/ESG/HOME

Date: September 7, 2011

Time: 4:00 – 6:00 p.m.

Notify: DMD

### CHAIRMAN FRIEND

Public Hearing for Agencies

Room 301 (Wednesday)

## September 26, 2011

Re: CDBG/ESG/HOME

Date: September 26, 2011

Time: 5:20 p.m.

Notify: DMD

Committee Meeting and 2<sup>nd</sup> and 3<sup>rd</sup> Reading